

Regular Meeting of the Board, Nov. 6th 1875.

Present, J. B. Van Bergen, T. D. Shepherd, J. W. Aitken,
E. M. Peck, Geo. D. Couch, and E. Francis.

Minutes of last meeting read and approved.

Lecture Committee reported the definite engagement
of Hon. Schuyler Colfax, Paul B. Chaitin, Gen.
Julien Sulpatrik, and Dr. Chapin. These to constitute
with Mr. Thos. Dickson the course of the season.

Suggestions as to the content of the course being
submitted by the Com., a discussion ensued as to the best
method of selecting round seats, and it was finally
decided to leave the whole matter to the Com.

Motion made and carried that two Complementary
Season Tickets be presented to each of the editors of
the City papers, and also to each of the pastors
of our churches.

A bill for printing six notices for Librarian
was presented, and after some opposition, voted paid.

A bill for two books purchased by J. F. Wheeler,
in order to replace two books supposed to be lost,
was referred to the Book Com.

The following named persons were proposed as
subscribing members and accepted:

Mrs. S. Norton, Mrs. A. Smith,
Mary E. Hubbard, Louisa Davis,
Maggie McHale, Edward Malloy,
Mrs. Jane M. Whiting, Sarah E. Marley.

A statement was made in regard to an item
in the Librarian's Report of \$15.60, in which it
was asserted that this amount having come into
the Librarian's hands in an ex parte manner was
not properly the property of the Association.

The Motion of J. B. Van Bergen, an order was
drawn on the Treasurer for the amount, to be repaid
in the proper hands.

Adjourned
E. Francis Sec.